

SIERRA COUNTY BOARD OF SUPERVISORS'
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS

MEETING DATE: DEPARTMENT: PHONE NUMBER: REQUESTED BY:	TYPE OF AGENDA ITEM: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> REGULAR CONSENT TIMED </div> <hr/> SUPPORTIVE DOCUMENT ATTACHED: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> RESOLUTION MEMO </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> AGREEMENT OTHER _____ </div>
AGENDA ITEM:	
BACKGROUND INFORMATION:	
FUNDING SOURCE: GENERAL FUND IMPACT:	OTHER FUND: AMOUNT: \$
ARE ADDITIONAL PERSONNEL REQUIRED? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div> TYPE OF EMPLOYEE	IS THIS ITEM ALLOCATED IN THE BUDGET? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div> IS A BUDGET TRANSFER REQUIRED? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div>
SPACE BELOW FOR CLERK'S USE	
BOARD ACTION: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> APPROVED APPROVED AS AMENDED </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> ADOPTED ADOPTED AS AMENDED </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> DENIED OTHER </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> NO ACTION TAKEN </div>	SET PUBLIC HEARING FOR: _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
BOARD VOTE: _____ BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2023- _____ AGREEMENT 2023- _____ ORDINANCE _____
COMMENTS:	

CLERK OF THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION APPOINTING THE SIERRA COUNTY DIRECTOR OF PLANNING
AND SIERRA COUNTY DIRECTOR OF TRANSPORTATION AND ADOPTING THE
ANNUAL SALARY FOR BOTH POSITIONS**

Resolution 2023-

WHEREAS, on March 21, 2023 the Board of Supervisors announced the retirement of Timothy H. Beals, the Sierra County Director of Transportation, Planning, Building, and Emergency Services effective June 2, 2023 and the intent to appoint Deputy Director of Planning Brandon Pangman as the Director of Planning and Deputy Director of Transportation Bryan Davey as the Director of Transportation upon the current Director's retirement; and

WHEREAS, on April 4, 2023 the Board of Supervisors approved the official job descriptions for the Director of Planning and the Director of Transportation; and

WHEREAS, the Board of Supervisors has determined the salary for the positions of the Director of Planning and the Director of Transportation shall be set at \$141,299.88 annually/\$11,774.99 monthly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Sierra, State of California does hereby appoint Brandon Pangman as the Sierra County Director of Planning and Bryan Davey as the Sierra County Director of Transportation, effective June 5, 2023 and adopts the salary of \$141,299.88 annually/\$11,774.99 monthly for each position.

ADOPTED by the Board of Supervisors of the County of Sierra on the 16th day of May, 2023, by the following vote:

AYES: Supervisors
NOES: None
ABSTAIN: None
ABSENT: None

COUNTY OF SIERRA

SHARON DRYDEN, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK TO THE BOARD

DAVID PRENTICE
COUNTY COUNSEL